

**HATAC Meeting Minutes**  
**TransADE and Capital Equipment Funding**  
**February 1, 2016 1:30-3:30pm**

**MCDD Conference Room, 2712 Billings Ave. Helena, MT**

**Attendance:** Jaymie Sheldahl (Secretary and RMDC Head Start), Steve Larson (HATS), Deborah Swingley (Chair and MCDD), Bob Maffit (Vice-Chair and MILP), Pat Sanders (DPHHS Transportation Coordinator), Paul Kindt (PEERS/HI), Mike Hruska (Capital Taxi), Charlie Briggs (Easter Seals/Goodwill), Kiki Moses (MILP), Tom Stuber (MDT), James Schell (City of E. Helena), Arlene Flynn (West Mont), Al Knauber (Independent Record), Walt Hanley (RMDC)

Began meeting with introductions. Purpose of today's meeting is to rank Capital Assistance Requests and TransADE Requests.

Voting members present: Jaymie Sheldahl, Steve Larson (chose to abstain from vote), Deborah Swingley, Bob Maffit, Pat Sanders, Paul Kindt, Mike Hruska, Charlie Briggs, James Schell, Arlene Flynn (voting proxy for Susan Pesta), Walt Hanley

**Capital Assistance:**

**HATS:** (see attached) Capital Replacement Program – have ten vehicles and aim to replace one vehicle a year on an ongoing rotation cycle. Have replaced fixed route buses last couple years; this year looking to replace a para-transit bus. Many people are not getting wheelchairs anymore, they are getting scooters which fit differently into the para-transit buses and take up more space. The bus requested will address the room issues in transporting people using scooters as well as wheelchairs. Bus will be indigo blue in color.

**PEERS:** (see attached) A way to transport people to evening events. Requesting one accessible van that will be available to Capital Transit and MILP week-ends, evenings and during the day if PEERS was not using vehicle.

**West Mont:** (see attached) Request to replace a five passenger van with a 12 passenger ADA van. Listed on the request is the five year plan on replacing vehicles. West Mont uses van to transport clients that are medically fragile and aging. West Mont has been working in coordination with the greater community while satisfying the internal liability constraints inside the organization.

Steve Larson will not be casting a vote because he is with the Lead Agency. Each voting TAC member anonymously ranked the Capital Requests and rankings were tabulated as a group.

TAC ranking recommendations: #1 – HATS, #2 – West Mont, #3 - PEERS

**TransADE:** Funds set aside to provide transportation for people who are aging or have a disability.

**HATS:** (see attached) Funds go towards HATS para-transit service and continue on with the ADA program and begin to get the stops ready to meet ADA guidelines to get additional fixed route running.

**MILP:** (see attached) Provide transportation service to individuals with disabilities and seniors for week-ends and evenings that are accessible, affordable, and integrated through partnering with Capital Taxi and PEERS. Run during hours HATS is not running.

**PEERS: (see attached) Seeking TransADE funds to assist funding trips for people with disabilities four times a month which would in turn increase ridership numbers for HATS.**

**TAC ranking recommendations: #1 – MILP, #2 - PEERS, #3 – HATS**

**City Council Admin Meeting Wednesday 4pm Feb. 3, 2016 and Feb. 17, 2016.**

**Steve will get Coordination Plan to Deborah by Friday Feb. 5. Info will be emailed out to TAC. Read and get feedback to Lead Agency on or before Tuesday Feb. 9, 2016 on Coordinated Plan. Feb. 22, 2016 City Commission meeting 6pm in Commission Chambers meets to vote on Coordinated Plan.**

**Meeting adjourned at 4:00pm.**

Feb. 1, 2016

HTAC Monthly Meeting Sign-In

Name	Representing/ Organization	Contact Information Phone/email	HTAC Sub-committee(s) Work	HTAC Member Y/N?
Jaymie Sheldahl	Head Start			Y
PAUL KINDT	FEES / H/T			Y
Charlie Briggs	Easter Seals	406.750.8911		Y
Steve Larson	HATS	charlieb@esgwa.org		
Patrick Sanders	OPHHS	psanders@net.gov		Y
Tom Stuber	MDT	ts@mdt.gov		N
James Schell	CITY of EAST HELLWA	jschell@esgwa.com		Y
Arlene Frynn	West Mont	afrynn@westmont.org		Y
MURIE HRUSKA	TAXI			Y



# HTAC Monthly Meeting Sign-In

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